



**NICOLET
FEDERATED
LIBRARY
SYSTEM**

PUBLIC NOTICE OF MEETING

Pursuant to Section 19.84 of the Wisconsin Statutes, Notice is hereby given to the public that a meeting of the Board of Trustees, **Personnel Committee** of the Nicolet Federated Library System will be held **Tuesday June 9, 2009, at 11:00 a.m.**, at the Nicolet Federated Library System, 515 Pine Street, Third Floor, Green Bay, WI.

AGENDA

1. April 30, 2009 minutes.
2. New Hire Update.
3. Director's Evaluation.
4. New Business.
5. Adjourn.

Miriam Erickson, Chair
Personnel Committee

Attachments:
4/30/09 Minutes